

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
POUPAK JANNISSAR,  
Defendant.

2:24-CR-020-APG-DJA

This Court found that Poupak Jannissar shall pay the in personam criminal forfeiture money judgment of \$1,459,689.22 under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(A) with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(1); and 21 U.S.C. § 853(p). Criminal Indictment, ECF No. 4; Bill of Particulars, ECF No. 25; Memorandum in Support of Plea, ECF No. 27; Change of Plea, ECF No. 28; Preliminary Order of Forfeiture, ECF No. 29.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

The in personam criminal forfeiture money judgment amount of \$1,459,689.22 complies with *United States v. Lo*, 839 F.3d 777 (9th Cir. 2016); *Honeycutt v. United States*, 581 U.S. 443 (2017); *United States v. Thompson*, 990 F.3d 680 (9th Cir. 2021); and *United States v. Prasad*, 18 F.4th 313 (9th Cir. 2021).

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States recover from Poupak Jannissar the in personam criminal forfeiture money judgment of \$1,459,689.22 under Fed. R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); 18 U.S.C. §

1 981(a)(1)(A) with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c);  
2 18 U.S.C. § 982(a)(1); and 21 U.S.C. § 853(p)

3 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
4 copies of this Order to all counsel of record and three certified copies to the United States  
5 Attorney's Office, Attention Asset Forfeiture Unit.

6 DATED November 7, 2024.

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9 JENNIFER A. DORSEY  
10 UNITED STATES DISTRICT JUDGE  
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